

CALIFORNIA CASE MANAGEMENT SYSTEM CERTIFICATION (2002)
DEPARTMENT OF JUSTICE SCRIPT

Case Event	Tasks	Expected Outcomes		Function
Please use the four case scenarios listed below.	<p>Enter the case scenario information in the mandatory fields as required in the JUS 8715A form.</p> <p>Generate the JUS 8715A form with all the information as step records and in the mandatory fields.</p>	<p>Display the JUS 8715A form with all the information as step records and in the mandatory fields.</p> <p>Electronically transfer all the information contained in all fields in the DOJ disposition of arrest and court action form (JUS 8715A)</p>	8.1.1	<p>A. Collect and electronically transfer data contained in all fields in the DOJ disposition of arrest and court action form (JUS 8715A) to the California Department of Justice (DOJ).</p> <p>B. Meet requirements as specified in the current, State of California, Department of Justice, Electronic Disposition Reporting Manual.</p>

NOTE: These tasks, expected outcomes and functions are applicable to all the case events/scenarios listed below.

California CMS System Certification (2002) Department of Justice Script (cont.)
Version 2

#	Case Event	Tasks	Expected Outcomes		Function
1.	<p>Case One Scenario</p> <p>Shasta County Code: 45 Redding Judicial District Code: 45670 Redding Police Department Agency Code: 450200</p> <p>Defendant: Samuel Tom Jones, 13245 Tomocan Way, Redding, CA 96003 DOB: 3/2/1970 Sex: male Race: white</p> <p>1/15/01: Arrested by Redding Police and booked into Shasta County Jail. Booking charge is PC 415(1), Arresting Agency File #811725.</p> <p>1/20/01: The District Attorney files complaint charging the defendant with PC 415(1), PC 148(A), and PC 594(B)(2)(A), all three charges Misdemeanors.</p> <p>1/25/01: The defendant is arraigned at which time all charges are dismissed no reason available.</p>		<p><u>Step 01 Record</u></p> <p>Step Type: 01 County Code: 45000001 Event Segment #: 001 Report Type: 1 Name: JONES, SAMUEL TOM Date of Birth: 19700321 Sex: M Race: W Date of Arrest: 20010115 Arresting Agency: 450200 Arresting Agency File #: 811725</p> <p><u>Step 02 Record</u></p> <p>Step Type: 02 County Code: 45000001 Event Segment #: 002 Report Type: 1 Type of Event: A Arrest Statute Code Identifier: PC Arrest Statute Code Section: 415(1) Arrest Charge Type: M</p> <p><u>Step 04 Record #1 (three records)</u></p> <p>Step Type: 04 County Code: 45000001 Event Segment #: 003</p>		

#	Case Event	Tasks	Expected Outcomes		Function
			<p>Report Type: 1 Court Filing Date: 20010120 Court Judicial District #: 45670 Court File #: (assigned by system) Court Statute Code Identifier: PC Court Statute Code Section: 415(1) Court Disposition Date: 20010125 Court Disposition Type: DISM Disposition Reason: X</p> <p><u>Step 04 Record #2 (all elements as #1 w/following changes)</u></p> <p>Event Segment #: 004 Court Statute Code Section: 148(A)</p> <p><u>Step 04 Record #3 (all elements as #1 w/following changes)</u></p> <p>Event Segment #: 005 Court Statute Code Section: 594(B)(2)(A)</p>		

#	Case Event	Tasks	Expected Outcomes		Function
2.	<p><u>Case Two Scenario</u></p> <p>Shasta County Code: 45 Redding Judicial District Code: 45670 Anderson Police Department Agency Code: 450100</p> <p>Defendant: Melinda Sweede, 555 First Avenue, Anderson, CA 96012 DOB: 12/19/50 Sex: female Race: Hispanic</p> <p>1/16/01: Arrested by Anderson Police and booked into Shasta County Jail. Booking charges are CC550(B)(2)(A), and CC502(B)(A)(5)3, Arresting Agency File #845621.</p> <p>1/17/01: The District Attorney files complaint charging the defendant with CC550(B)(2)(A), FG2004, CC502(B)(A)(5)3, and CC501(A)(1), all charges Misdemeanors.</p>		<p><u>Step 01 Record</u></p> <p>Step Type: 01 County Code: 45000002 Event Segment #: 001 Report Type: 1 Name: SWEED, MELINDA Date of Birth: 19501219 Sex: F Race: H Date of Arrest: 20010116 Arresting Agency: 450100 Arresting Agency File #: 845621</p> <p><u>Step 02 Record #1 (two records)</u></p> <p>Step Type: 02 County Code: 45000002 Event Segment #: 002 Report Type: 1 Type of Event: A Arrest Statute Code Identifier: CC Arrest Statute Code Section: 550(B)(2)(A) Arrest Charge Type: M</p>		

#	Case Event	Tasks	Expected Outcomes		Function
	<p>1/18/01: The defendant is arraigned at which time the defendant pleads not guilty to all charges.</p> <p>3/10/01: The case goes to jury trial. The defendant is acquitted on the CC550(B)(2)(A) and FG2004 charges; convicted on CC502(B)(A)(5)3 and CC501(A)(1).</p> <p>3/15/01: the defendant is sentenced to six months in jail, certified by Ima Clerk, Deputy Court Clerk.</p>		<p><u>Step 02 Record #2 (all elements as #1 w/following changes)</u></p> <p>Event Segment #: 003 Arrest Statute Code Identifier: CC Arrest Statute Code Section: 502(B)(A)(5)3</p> <p><u>Step 04 Record (four records)</u></p> <p>Step Type: 04 County Code: 45000002 Event Segment #: 004 Report Type: 1 Court Filing Date: 20010117 Court Judicial District #: 45670 Court File #: (assigned by system) Court Type of Trial: J Court Statute Code Identifier: CC Court Statute Code Section: 550(B)(2)(A) Court Filing Charge Type: M Court First Plea: N Court Disposition Date: 20010310 Court Disposition Type: ACQT</p>		

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			<p><u>Step 04 Record #2 (all elements as #1 w/following changes)</u> Event Segment #: 005 Court Statute Code Identifier: FG Court Statute Code Section: 2004</p> <p><u>Step 04 Record #3 (all elements as #1 w/following changes)</u> Event Segment #: 006 Court Statute Code Identifier: CC Court Statute Code Section: 502(B)(A)(5)3 Court Disposition Type: CONV Court Disposed Charge Type: M</p> <p><u>Step 04 Record #4 (all elements as #1 w/following changes)</u> Event Segment #: 007 Court Statute Code Section: 501(A)(1) Court Disposition Type: CONV Court Disposed Charge Type: M</p>		

#	Case Event	Tasks	Expected Outcomes		Function
			<u>Step 05 Record</u> Step Type: 05 County Code: 45000002 Event Segment #: 008 Report Type: 1 Sentencing Date: 20010315 Jail Length: 006MO Conviction Certified by Clerk of the Court: X Certification Date: 20010315 Court Clerk's Name: Ima Clerk Title: Deputy Court Clerk Judicial District #: 45670		

California CMS System Certification (2002) Department of Justice Script (cont.)
Version 2

#	Case Event	Tasks	Expected Outcomes		Function
3.	<p>Case Three Scenario – Initial Send Shasta County Code: 45 Redding Judicial District Code: 45670 Anderson Police Department Agency Code: 450100</p> <p>Defendant: James Wagner, 555 Any St, Anderson, CA 96012 DOB: 12/19/81 Sex: male Race: White</p> <p>12/15/99: Arrested by Anderson Police and booked into Shasta County Jail. Booking charge is H&S11550(A), Arresting Agency File #945621.</p> <p>12/17/99: The District Attorney files complaint charging the defendant with H&S11550(A), a Misdemeanor.</p>		<p><u>Step 01 Record</u></p> <p>Step Type: 01 County Code: 45000003 Event Segment #: 001 Report Type: 1 Name: WAGNER,JAMES Date of Birth: 19811219 Sex: M Race: W Date of Arrest: 19991215 Arresting Agency: 450100 Arresting Agency File #: 945621</p> <p><u>Step 02 Record</u></p> <p>Step Type: 02 County Code: 45000003 Event Segment #: 002 Report Type: 1 Type of Event: A Arrest Statute Code Identifier: H&S Arrest Statute Code Section: 11550(A) Arrest Charge Type: M</p>		

#	Case Event	Tasks	Expected Outcomes		Function
	1/10/00: Def appears in court, granted deferred entry of judgment		<p><u>Step 04 Record</u></p> <p>Step Type: 04 County Code: 45000003 Event Segment #: 003 Report Type: 1 Court Filing Date: 19991217 Court Judicial District #: 45670 Court File #: (assigned by system) Court Statute Code Identifier: H&S Court Statute Code Section: 11550(A) Court Final Plea: G Court Proceedings Suspended Date: 20000110 Proceedings Suspended Type: 12</p> <p><u>Step 05 Record</u></p> <p>Step Type: 05 County Code: 45000003 Event Segment #: 004 Report Type: 1 Deferred Judgment Length: 002YR</p> <p><u>Step 01 Record</u></p> <p>Step Type: 01 County Code: 45000004 Event Segment #: 001 Report Type: 2 Name: WAGNER,JAMES</p>		
	<p><u>Case Three Scenario – Subsequent Action</u></p> <p>1/10/02: Deferred Entry Judgment successful, charges dismissed</p>				

#	Case Event	Tasks	Expected Outcomes		Function
			<p>Date of Birth: 19811219 Sex: M Race: W Date of Arrest: 19991215 Arresting Agency: 450100 Arresting Agency File #: 945621</p> <p><u>Step 02 Record</u></p> <p>Step Type: 02 County Code: 45000004 Event Segment #: 002 Report Type: 2 Type of Event: A Arrest Statute Code Identifier: H&S Arrest Statute Code Section: 11550(A) Arrest Charge Type: M</p> <p><u>Step 04 Record</u></p> <p>Step Type: 04 County Code: 45000004 Event Segment #: 003 Report Type: 2 Court Filing Date: 19991217 Court Judicial District #: 45670 Court File #: (assigned by system) Subsequent Action Date: 20020110 Subsequent Action Code: 24</p>		

California CMS System Certification (2002) Department of Justice Script (cont.)
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#	Case Event	Tasks	Expected Outcomes		Function
4.	<p>Case Four Scenario Initial Send Shasta County Code: 45 Redding Judicial District Code: 45670 Anderson Police Department Agency Code: 450100</p> <p>Defendant: Jessica Wagner 555</p> <p>Any St Anderson, CA 96012 DOB: 07/23/82 Sex: female Race: White</p> <p>12/15/99: Arrested by Anderson Police and booked into Shasta County Jail. Booking charges are H&S11550(A), and VC23152(A), Arresting Agency File #945622.</p> <p>12/17/99: The District Attorney files complaint charging the defendant with H&S11550(A), and VC23152(A), both Misdemeanors.</p>		<p><u>Step 01 Record</u></p> <p>Step Type: 01 County Code: 45000005 Event Segment #: 001 Report Type: 1 Name: WAGNER,JESSICA Date of Birth: 19820723 Sex: F Race: W Date of Arrest: 19991215 Arresting Agency: 450100 Arresting Agency File #: 945622</p> <p><u>Step 02 Record #1 (two records)</u></p> <p>Step Type: 02 County Code: 45000005 Event Segment #: 002 Report Type: 1 Type of Event: A Arrest Statute Code Identifier: H&S Arrest Statute Code Section: 11550(A) Arrest Charge Type: M</p>		

#	Case Event	Tasks	Expected Outcomes		Function
	<p>1/10/00: Def appears in court with counsel, pleads guilty to VC23152(A), sentenced to 36 mos court probation, and 2 days jail; pleads guilty to H&S11550(A) and is granted deferred entry of judgment for two years on that charge; certified by Ima Clerk, Deputy Court Clerk.</p> <p>Assumption: plea of guilty assumes the following conditions:</p> <p>the defendant understands the charges and direct consequences, the right to a jury trial is waived, privilege against self-incrimination is waived, the right to confront and cross examine is waived, the defense counsel concurs in defendant's plea or admission, and the Court finds the plea was knowledgeable and intelligently made and voluntary)</p>		<p><u>Step 02 Record #2 (all elements as #1 w/following changes)</u></p> <p>Event Segment #: 003 Arrest Statute Code Identifier: VC Arrest Statute Code Section: 23152(A)</p> <p><u>Step 04 Record (two total, first one – followed by first step 5)</u></p> <p>Step Type: 04 County Code: 45000005 Event Segment #: 004 Report Type: 1 Court Filing Date: 19991217 Court Judicial District #: 45670 Court File #: (assigned by system) Court Final Plea: G Court Statute Code Identifier: H&S Court Statute Code Section: 11550(A) Court Proceedings Suspended Date: 20000110 Proceedings Suspended Type: 12</p>		

#	Case Event	Tasks	Expected Outcomes		Function
			<p><u>Step 05 Record (first one)</u></p> <p>Step Type: 05 County Code: 45000005 Event Segment #: 005 Report Type: 1 Deferred Judgment Length: 002YR</p> <p><u>Step 04 Record (two total, second one – followed by second step 5)</u></p> <p>Step Type: 04 County Code: 45000005 Event Segment #: 006 Report Type: 1 Court Filing Date: 19991217 Court Judicial District #: 45670 Court File #: (assigned by system) Court Statute Code Identifier: VC Court Statute Code Section: 23152(A) Court Final Plea: G Court Disposition Type: CONV Court Disposition Date: 20000110</p>		

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			<p><u>Step 05 Record (second one)</u></p> <p>Step Type: 05 County Code: 45000005 Event Segment #: 007 Report Type: 1 Sentence Date: 20000110 Probation Type: C Probation Length: 036MO Jail Length: 002DS Charges & Direct Consequences of Plea: X Defendant Represented by Counsel: X Right to Trial by Jury Waived: Y Privilege Against Self Incrimination Waived: Y Right to Confront & Cross Examine Witness Waived: Y Defense Counsel Concurs in Defendant's Plea or Admission: X Court Finds Plea was Knowledgeable and Intelligently Made and Voluntary: X Conviction Certified by Clerk of the Court: X Certification Date: 20000110 Court Clerk's Name: Ima Clerk Title: Deputy Court Clerk Judicial District #: 45670</p>		

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	Case Four Scenario – Subsequent Action 7/10/01: Deferred Entry Judgment unsuccessful, criminal proceedings reinstated. Def convicted on guilty plea, sentenced to 6 months jail; certified by Ima Clerk, Deputy Court Clerk.		<p><u>Step 01 Record</u></p> <p>Step Type: 01 County Code: 45000006 Event Segment #: 001 Report Type: 2 Name: WAGNER,JESSICA Date of Birth: 19820723 Sex: F Race: W Date of Arrest: 19991215 Arresting Agency: 450100 Arresting Agency File #: 945622</p> <p><u>Step 02 Record</u></p> <p>Step Type: 02 County Code: 45000006 Event Segment #: 002 Report Type: 2 Type of Event: A Arrest Statute Code Identifier: H&S Arrest Statute Code Section: 11550(A) Arrest Charge Type: M</p>		

#	Case Event	Tasks	Expected Outcomes		Function
			<u>Step 04 Record</u> Step Type: 04 County Code: 45000006 Event Segment #: 003 Report Type: 2 Court Filing Date: 19991217 Court Judicial District #: 45670 Court File #: (assigned by system) Court Statute Code Identifier: H&S Court Statute Code Section: 11550(A) Court Final Plea: G Court Disposition Type: CONV Subsequent Action Date: 20010710 Subsequent Action Code: 68		

#	Case Event	Tasks	Expected Outcomes		Function
			<p><u>Step 05 Record</u></p> <p>Step Type: 05 County Code: 45000006 Event Segment #: 004 Report Type: 2 Sentencing Date: 20010710 Jail Length: 006MO Charges & Direct Consequences of Plea: X Defendant Represented by Counsel: X Right to Trial by Jury Waived: Y Privilege Against Self Incrimination Waived: Y Right to Confront & Cross Examine Witness Waived: Y Defense Counsel Concurs in Defendant's Plea or Admission: X Court Finds Plea was Knowledgeable and Intelligently Made and Voluntary: X Conviction Certified by Clerk of the Court: X Certification Date: 20010710 Court Clerk's Name: Ima Clerk Title: Deputy Court Clerk Judicial District #: 45670</p>		